

REGULAR SCHOOL BOARD MEETING
Sudan Independent School District
September 10, 2007

The School Board of the Sudan Independent School District met in regular special session at 7:30 P.M., September 10th, 2007, in the Sudan Independent School District's Administrative Office with the following present:

Pam Maxwell, President
Greg Lance, Vice President
Brent Nelson, Secretary

Jarrol Layton
Greg Harper
Mitch Chester
Craig Doty

Also present: Buddy Lowrance, Superintendent
Bo Lance, Elementary Principal
Bryan Davis, High School Principal
Scott Harrell

The meeting was called to order at 7:30 PM by Board President, Pam Maxwell. Invocation was given by Greg Lance.

The board when to the bus barn to look at the electronic sign that will be placed in front of the school.

The minutes of the previous meetings were approved as presented.

The Superintendent's financial report was given through August 31, 2007, and approved as presented.

The tax report revealed \$4,814,072.27 total collections through August 31, 2007.

Upon recommendation by Mr. Lowrance, motion by Jarrol Layton and seconded by Greg Harper that the following dates be scheduled as early dismissal: November 10 and 21 December 21st Motion carried 7-0.

The board finalized plans for the TASA/TASB convention in Dallas. Jarrol Layton indicated he would not be attending convention.

The board reviewed the School First report for 2005-06. Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Greg Lance to approve report as presented. Motion carried 7-0,

Mr. Lowrance indicated that the "near" final cost of options for 2006-07 has not been received.

The regular board meeting in October was set for October 15, 2007 at 7:30 PM.

Upon recommendation by Mr. Lowrance, motion by Brent Nelson and seconded by Greg Lance that the board add, revise, or delete (Local) policies as recommended by the TASB Policy Service and according to the Instruction sheet for TASB Localized Policy Manual Update 80. Motion carried 7-0.

Upon recommendation by Mr. Lowrance motion by Greg Harper, seconded by Mitch Chester to join the Texas Association of Rural Schools (TARS) for 2007-08 at a cost of \$250. Motion carried 7-0.

Mr. Lowrance reminded the board of the Level 1 board training to be held on September 25th.

The board discussed nominating a director to the Cochran Central Appraisal District. Motion by Jarrol Layton, seconded by Craig Doty to nominate James Dewbre as director to the Cochran Central Appraisal District. Motion carried 7-0.

The board reviewed HB 621 dealing with Local Tax Option on "Goods in Transit". It was agreed that the board would decide at the October meeting if they wanted to pass a resolution to tax tangible personal property in transit which would otherwise be exempt.

Mr. Lance reported on the following:

- (a) Enrollment 215 (b) Back to school night (c) Spin Meeting dates for 2007-08: Oct 2, Nov. 15, Jan 17, March 6. All meeting will start at 6 PM.

Mr. Davis reported on the following:

- (a) Enrollment 148 Pep 8 (b) Extracurricular activities (c) Herff Jones (d) Parent/Teacher Conferences on October 8th.

Mr. Lowrance reported on the following:

- (a) Planting ground cover in areas in front of school.

Jarrol Layton submitted his resignation to the board. He agreed to remain on the board until a successor was appointed by the board. The board and superintendent expressed their sincere appreciation to Jarrol who has served the students of Three Way CISD and Sudan ISD for a total of 19 years.

The board discussed guidelines for Superintendent's replacement.

Benediction was given by Brent Nelson.

Motion by Mitch Chester, seconded by Craig Doty to adjourn the meeting at 9:59 P.M. Motion carried 7-0.

President

Secretary